

POSTED ON: February 27, 2023 @ 9:00 A.M.  
Hampden County Regional Retirement Board Agenda  
Meeting on Wednesday March 1, 2023, @ 10:00 A.M.  
The meeting will be conducted in person at the Retirement Board Office  
67 Hunt Street Suite 116 Agawam, MA 01001.

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Agenda Item #1 MINUTES: Vote to consider approving the minutes from the February 1, 2023 Board Meeting. TOWN CLERK, MONSON, MA

Agenda Item #2 WARRANTS: - Vote to reaffirm the following warrants issued February 28, 2023

|   |    |              |
|---|----|--------------|
| #6 Salary 1-4 Includes overtime pay       | \$ | 24,796.39    |
| #7 Board Member's Compensation            | \$ | 2,833.33     |
| #8 Refunds and Transfers to Other Systems | \$ | 512,381.77   |
| #9 Monthly Expenses                       | \$ | 23,966.66    |
| #10 A Monthly Retirement Allowances       | \$ | 4,344,218.26 |
| #10 B 3(8)(c)                             | \$ | 454,072.15   |

Agenda Item #3 BALANCES: 01/31/2023

PEOPLES BANK: - Vote to accept reconciled balances for Dec 2022

|   |    |              |
|---|----|--------------|
| Money market Account Bal as of January 31, 2023 | \$ | 2,508,717.74 |
| Checking Account as of January 31, 2023         | \$ | 902,703.07   |

Agenda Item #4 TRANSFER: - Vote to reaffirm transfer amount for Warrants

|   |    |              |
|---|----|--------------|
| A. Needed for warrants:                     | \$ | 5,362,268.56 |
| B. <u>Transfer for warrants: 02/28/2023</u> | \$ | 5,400,000.00 |

From Peoples Bank Money Market Account to  
Peoples Bank Checking Account

Agenda Item #5 NEW ALLOWANCES Vote to approve the following New Retirement Allowances

SUPERANNUATION -

| <u>NAME</u>       | <u>TOWN</u>   | <u>DATE</u> |
|-------------------|---------------|-------------|
| MAZZA, Paul       | Agawam        | 12/14/2022  |
| KUSS, Charles     | Brimfield     | 11/30/2022  |
| MORETZ, Jill      | Chester       | 12/31/2022  |
| NILSSON, Asa      | Longmeadow    | 12/31/2022  |
| BELANGER, David   | Ludlow        | 12/9/2022   |
| OUIMETTE, Janice  | Ludlow        | 12/16/2022  |
| SHERMAN, Michelle | Monson        | 11/13/2022  |
| ANDERSON, Russell | Southwick     | 11/6/2022   |
| VECCHIO, Ralph    | Southwick     | 12/31/2022  |
| MCLAUGHLIN, Craig | Swack/Tolland | 12/15/2022  |
| MENARD, Daniel    | Wilbraham     | 12/2/2022   |

Agenda Item #6 APPLICATIONS FOR RETIREMENT - Vote to consider new Applications for Retirement

| <u>Name</u>            | <u>Unit</u> | <u>Date</u> | <u>Group</u> | <u>Age</u> | <u>Service</u> |
|------------------------|-------------|-------------|--------------|------------|----------------|
| BRISBOIS-CROSS, Pamela | Agawam      | 3/24/2023   | 1            | 64-03      | 18-10          |
| THOMPSON, Debra        | East Long   | 3/31/2023   | 1            | 69-04      | 27-05          |
| COSTA, Michelle        | Ludlow      | 3/31/2023   | 1            | 62-00      | 22-05          |

Agenda Item #7 INVESTMENT TRANSACTIONS: Please see PRIT Fund Statement for January 31, 2023

Agenda Item #8 PRIT FUND TRANSFER: - Vote to affirm transfer from PRIT to Money Market for \$6,000,000.00 to cover Retiree payroll and expenses for the month of February 2023

Agenda Item #9 NOTICES OF INJURY No injury reports to file.

| <u>Name</u> | <u>Unit</u> | <u>Department</u> | <u>Injury Date</u> |
|-------------|-------------|-------------------|--------------------|
|-------------|-------------|-------------------|--------------------|

Agenda Item #10 NEW MEMBERS: - Vote to accept and file the following new member applications:

| <u>Unit/Name</u>     | <u>Group</u> | <u>Start Date</u> |
|----------------------|--------------|-------------------|
| <u>AGAWAM</u>        |              |                   |
| GAINES, Evan         | 1            | 1/30/2023         |
| GHICLONI, Dominique  | 1            | 2/6/2023          |
| KRSTYEN, Sally       | 1            | 12/1/2022         |
| SAMUELSEN, Christina | 1            | 1/17/2023         |
| ODIERNA, Giuseppe    | 1            | 12/19/2022        |
| PAIVA, Marie         | 1            | 1/17/2023         |
| PROVENCHE, Madison   | 4            | 2/13/2023         |
| SULLIVAN, Gina       | 1            | 2/1/2023          |
| TOWNSLEY, Charlie    | 1            | 2/13/2023         |
| WILSON, Sarah        | 1            | 1/23/2023         |

EAST LONGMEADOW

|                   |   |           |
|-------------------|---|-----------|
| BOUTIN, Kevin     | 1 | 1/18/2023 |
| BROWN, Nicholas   | 1 | 1/9/2022  |
| COLLINS, Kimberly | 1 | 2/1/2023  |
| DRAPEAU, Christy  | 1 | 1/4/2023  |
| HADLEY, Peter     | 1 | 2/17/2023 |

HAMPDEN

|                  |   |          |
|------------------|---|----------|
| BOROWIEC, Joseph | 4 | 1/1/2023 |
|------------------|---|----------|

HAMPDEN/WILBRAHAM

|                        |   |           |
|------------------------|---|-----------|
| ARCHIDIACONO, Samantha | 1 | 1/27/2023 |
| MONTANO, Kimberly      | 1 | 1/3/2023  |
| RIEL, Jayce            | 1 | 1/9/2023  |
| TELES, Alice           | 1 | 2/2/2023  |

LONGMEADOW

|                   |   |            |
|-------------------|---|------------|
| KRAUS, Brittney   | 1 | 1/9/2023   |
| NOLAN, Aaron      | 1 | 1/30/2023  |
| SCHAENEMAN, Leigh | 1 | 12/29/2022 |
| SEABURY, Carolyn  | 1 | 2/6/2023   |
| ZICK, Jaimee      | 1 | 2/8/2023   |

LUDLOW

|                            |   |           |
|----------------------------|---|-----------|
| CORBERT, Lee               | 1 | 2/3/2023  |
| FERREIRA-JOLICOEUR, Debbie | 1 | 1/3/2023  |
| LABADORF, Stacy            | 1 | 1/6/2023  |
| MARINO, Joseph             | 1 | 1/31/2023 |
| RIVERA, Jerry              | 1 | 2/6/2023  |
| STAPLETON, Morgan          | 1 | 1/17/2023 |

MONSON

|                   |   |            |
|-------------------|---|------------|
| CORBETT, Jennifer | 1 | 2/6/2023   |
| GREGOIRE, Dwight  | 4 | 1/30/2023  |
| PAULHAS, Jonathan | 1 | 1/23/2023  |
| PALMERE, Crystal  | 1 | 12/2/2022  |
| PENCZEK, Hannah   | 1 | 1/3/2023   |
| VEDOVELLI, Paula  | 1 | 12/12/2022 |

PALMER

|                    |   |            |
|--------------------|---|------------|
| CHACCHIA, Lori     | 1 | 11/28/2022 |
| HERRING, Samantha  | 1 | 12/1/2022  |
| MANNARINO, Heidi   | 1 | 2/6/2023   |
| PUCKETT, Maria     | 1 | 12/1/2022  |
| ROUSCHIA, Jonathan | 1 | 1/3/2023   |
| TYNDALL, Katelynn  | 1 | 12/16/2022 |

SOUTHWICK

|                   |   |           |
|-------------------|---|-----------|
| CIGNONI Nadine    | 1 | 1/30/2023 |
| MARAFUGA, Michael | 1 | 1/22/2023 |
| SHORT, John       | 1 | 1/31/2023 |

SOUTHWICK/TOLLAND

|                   |   |            |
|-------------------|---|------------|
| SAWTELLE, Timothy | 1 | 12/23/2022 |
|-------------------|---|------------|

WILBRAHAM

|                  |   |           |
|------------------|---|-----------|
| FREEMAN, James   | 1 | 2/6/2023  |
| GRIMES, Ian      | 4 | 1/9/2023  |
| HARNEY, Nicholas | 4 | 1/3/2023  |
| WALCH, Deborah   | 1 | 1/23/2023 |

Agenda Item #11 EXPENSE BREAKDOWN - Board to review and vote on the Supplemental 2023 Budget Breakdown.

Agenda Item #12 DIRECTORS REPORT- Board to review and file.

Agenda Item #13 ADMINISTRATIVE ASSISTANT - Board to review and vote on hiring an Administrative Assistant that is already on the UFCW contract and 2023 budget.

Agenda Item #14 MIIA RATES - Board to review new health insurance for 7/1/2023-6/30/2024

Agenda Item #15 TRIAL BALANCE - Board to review and sign trial balance for December 2022.

Agenda Item #16 NCPERS CONFERENCE- Board to discuss and vote on attending the NCPERS, MACRS and Holycross conferences for 2023.

Agenda Item #17 HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-

Agenda Item #18 PERAC MEMOS - Board to review and file memo # 8

Agenda Item #19 OLD BUSINESS-

Agenda Item #20 NEW BUSINESS-

Agenda Item #21 LEGAL UPDATE-

**Agenda Item #22**     **ACCIDENTAL DISABILITY - David Massai- Southwick/ Police**  
Vote to consider the acceptance of the application for Accidental Disability benefits submitted by David Massai and request that PERAC convene a medical panel.

**Agenda Item #23**     **ORDINARY DISABILITY - Christine Couto- Ludlow/Paraeducator**  
Vote to consider the acceptance of the application for Ordinary Disability benefits submitted by Christine Couto and request that PERAC convene a medical panel.

The Board Reserves the right to consider items on the agenda out of order.

The listing of matters is those reasonable anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.

Please be advised that the Retirement Board may enter into Executive Session pursuant to M.G.L. Chapter 30A Section 21 and the reasons listed therein #1-10 in this section. The meeting should it be requested by the individual or may be deemed necessary by the Board or its Legal Counsel. Copies of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board. This posted agenda is available on the Board's website: [www.hcrb.org](http://www.hcrb.org)